

# APPROVED

## SUMMARIZED MINUTES SCOTTSDALE CITY COUNCIL TUESDAY, JUNE 22, 2004



CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251

### CALL TO ORDER

Mayor Manross called to order a Regular Meeting of the Scottsdale City Council on Tuesday, June 22, 2004 in the Kiva, City Hall, at 5:05 P.M.

### ROLL CALL

Present: Mayor Mary Manross  
Vice Mayor Robert Littlefield  
Council Members Wayne Ecton,  
W.J. "Jim" Lane, and Kevin Osterman

Absent: Council Members Betty Drake and Ron McCullagh

Also Present: City Manager Jan Dolan  
City Attorney Joseph Bertoldo  
City Clerk Carolyn Jagger

### PLEDGE OF ALLEGIANCE

- Girl Scout Troop #226 from Tonalea Elementary School, St. Theresa's Elementary School and Edupreneurship Charter School, and Troop Leader Kathy Taitano.

### INVOCATION

- Pastor Shertzer, Scottsdale Church of God.

### PRESENTATIONS/INFORMATION UPDATES

- Fire Chief William McDonald was introduced.
- June is "Crush Hunger Month" and citizens are urged to provide donations to food banks in Scottsdale.

**NOTE** IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

## PUBLIC COMMENT

**Darlene Petersen**, 7327 E Wilshire Dr, 85257, requested an accounting of how the \$43M will be spent at the Los Arcos site if the currently proposed technology center is approved.

## MINUTES

### SPECIAL MEETINGS

June 10, 2004

June 15, 2004

### REGULAR MEETINGS

June 8, 2004

### EXECUTIVE SESSIONS

April 20, 2004

May 3, 2004

May 17, 2004

COUNCILMAN ECTON MOVED FOR APPROVAL OF THE ABOVE MINUTES AS SUBMITTED. COUNCILMAN OSTERMAN SECONDED THE MOTION, WHICH CARRIED 5/0.

## CONSENT AGENDA      ITEMS 1 – 17B

### 1.      **Rancho Reata Zoning Stipulations and Site Plan Amendments – 105-ZN-1984#2**

#### **Requests:**

1.      Amend zoning stipulations/site plan to case 105-Z-1984 on a 25 +/- acre parcel located at 26725 N. Alma School Parkway (northeast corner of Alma School and Jomax roads) with Planned Commercial Center, Environmental Sensitive Lands, Hillside District (PCC ESL HD) zoning.

2.      Adopt Ordinance No. 3579 affirming the above stipulation/site plan amendments.

**Location:** 26725 N. Alma School Parkway

**Reference:** 105-Z-1984

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Tim Curtis, Project Coordination Manager, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

Public testimony was opened.

**Phillip Gagliardi**, 27883 N 111<sup>th</sup> Wy, 85262, opposed the proposal due to the size of the commercial development and the surplus of commercial property not currently being used.

**Chris Frank**, 25682 N 104<sup>th</sup> PI, 85255, expressed concern over the size of the proposed retail, the increase in traffic on Alma School Road, lighting for the project, and safety issues. He questioned the legality of the posting regarding the development.

**Nancy Waugaman**, 25924 N 115<sup>th</sup> Wy, 85255, stated opposition to the proposed development due to safety concerns on Jomax Road and lighting issues. She questioned if the city has considered a special assessment district in the area.

**Lynn Lagarde**, 3101 N Central, Phoenix, represented Four Seasons Resort in support of the project. The resort views the proposal as an opportunity to reduce commercial impacts on the area.

Public testimony was closed.

### Staff Clarifications

- All signs were properly noticed.
- Stipulations with regard to circulation on Jomax and Alma School roads were updated to meet today's standards because the case is 20 years old.
- The applicant is seeking to amend their original plan to replace some planned retail with residential units.

## **2. Goldie Brown Pinnacle Peak Ranch Abandonments**

### **Requests:**

1. Abandon 55 feet along 112th St. on the west side of the site, abandon 30 feet along Morning Vista Road on the north side of the site, and abandon 40 feet along Via Dona Road on the south side of the site. Each of the areas is presently dedicated as a public utility and roadway easement.
2. Dedicate 30 feet (half street) right-of-way along 114th Street, plus an 8-foot wide Public Utility Easement (PUE); dedicate a 25-foot wide emergency vehicle access and public utility easement along the easterly portion of Morning Vista Road on the north side of the site; and dedicate an 8-foot wide PUE along the Via Dona Road alignment on the south side of the site.
3. Adopt Resolution No. 6501 vacating and abandoning a portion of right-of-way and roadway easement.

**Location:** 11303 E. Morning Vista Road

**Reference:** 3-AB-2004

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Al Ward, Senior Planner, 480-312-7067, [award@scottsdaleaz.gov](mailto:award@scottsdaleaz.gov)

## **3. 86th Street & Smokehouse Trail Abandonments**

### **Requests:**

1. Abandon street right-of-way along the following streets:
  - 873.73 feet of Smokehouse Trail along the southern property boundary.
  - 660.78 feet of 86<sup>th</sup> Street along the eastern property boundary.
  - 76.30 feet of 85<sup>th</sup> Street to include a 45-foot radius cul de sac along the western property frontage.
2. Dedicate a 40-foot street right-of-way (East Eagle Feather Road) from 86<sup>th</sup> Street west to 85<sup>th</sup> Street.
3. Dedicate one quarter of a cul de sac on the southeast corner of 85<sup>th</sup> Street and the Smokehouse alignment.
4. Dedicate a temporary roadway turn-around easement at the northeast corner of 85<sup>th</sup> Street and East Eagle Feather Road.
5. Reserve a twenty (20) foot water and sewer line easement along the Smokehouse Trail, 86<sup>th</sup> Street, and a portion of the 85<sup>th</sup> Street Alignments.
6. Adopt Resolution No. 6502 vacating and abandoning a portion of right-of-way and roadway easement.

**Location:** 86<sup>th</sup> Street and Smokehouse Trail

**Reference:** 5-AB-2004

**Staff Contacts:** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Greg Williams, Senior Planner, 480-312-4205, [gwilliams@scottsdaleaz.gov](mailto:gwilliams@scottsdaleaz.gov)

**4. Legacy Bank Conditional Use Permit**

**Request:** A conditional use permit for a bank on approximately two-acre parcel located at 15100 N. 78th Way with Industrial Park (I-1) zoning.

**Location:** 15100 N. 78th Way

**Reference:** 6-UP-2004

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Suzanne Colver, Senior Planner, 480-312-7087, [scolver@scottsdaleaz.gov](mailto:scolver@scottsdaleaz.gov)

**5. BMW Motorcycles Of Scottsdale Conditional Use Permit**

**Request:** A conditional use permit for automobile (motorcycle) sales and repair on approximately three-acre parcel located at 14870 N. Northsight Boulevard, Suites 100, 101 & 102, with Highway Commercial District (C-3) zoning.

**Location:** 14870 N. Northsight Boulevard, Suites 100, 101 & 102

**Reference:** 9-UP-2004

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Suzanne Colver, Senior Planner, 480-312-7087, [scolver@scottsdaleaz.gov](mailto:scolver@scottsdaleaz.gov)

**6. Adoption of the FY 2004/05 Property Tax Levy and Rate and Streetlight District Property Tax Levy**

**Requests:**

In accordance with Arizona Revised Statutes and the City Charter to provide funding for portions of the FY 2004/05 budget:

- Adopt Ordinance No. 3575 setting the FY 2004/05 property tax levy and rate.
- Adopt Ordinance No. 3578 setting the streetlight property tax levy by district.

**Staff Contact(s):** Craig Clifford, General Manager, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Art Rullo, Budget Director, 480-312-2435, [arullo@scottsdaleaz.gov](mailto:arullo@scottsdaleaz.gov); Lisa Murphy, Accounting Director, 480-312-7009, [lmurphy@scottsdaleaz.gov](mailto:lmurphy@scottsdaleaz.gov)

**7. Purchase of Property-Casualty Insurance for the Period 7/1/04 – 05**

**Requests:**

**Excess Liab.:** Authorize the purchase of General Liability, Vehicle Liability and Public Officials Errors and Omission insurance protection of \$50,000,000 Limits of Liability per occurrence and annual aggregate coverage from various insurers for claims in excess of the City's self-insured retention amount of \$2,000,000 per occurrence for a cost of \$728,696.

**Property:** Authorize the purchase of Property insurance on approximately \$581 million of buildings, contents and equipment replacement values in excess of the deductible portions from the Allianz Insurance Group, at a cost of \$548,033.

**Work Comp.:** Authorize the purchase of Workers' Compensation insurance from Midwest Employers Casualty Company in excess of the City's self-insured retention amount of \$600,000 for a cost of \$127,622.

**Airport Liab.:** Authorize the purchase of Scottsdale Airport Liability and Hangarkeepers' Legal Liability insurance of \$100,000,000 per occurrence and annual aggregate limits of Airport Liability coverage and \$100,000,000 for

Hangarkeepers' Legal Liability coverage from insurers ACE/Lloyds at a cost of \$58,341.

**Staff Contact(s):** Craig Clifford, General Manager, Financial Services, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Myron J. Kuklok, Risk Management Director, 480-312-7841, [mkuklok@scottsdaleaz.gov](mailto:mkuklok@scottsdaleaz.gov)

**8. Reimbursement Resolution for Land Acquisitions for the McDowell Sonoran Preserve**

**Request:** Adopt Reimbursement Resolution No. 6504 declaring the city's intent to advance funds not to exceed \$50 million for land acquisitions for the McDowell Sonoran Preserve. The intent of this action is to allow the City to proceed with preserve purchases with existing cashflow and be "reimbursed" by a bond issue at a later date.

**Related Policies, References:** Resolution No. 6488, dated May 17, 2004, Adopted Financial (Debt) Policies.

**Staff Contact(s):** Craig Clifford, Financial Services General Manager/CFO (480) 312-2364 [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov)

**9. Intergovernmental Agreement with Scottsdale Public Schools for Drug, Alcohol, and Violence Prevention Services**

**Request:** Adopt Resolution No. 6487 which authorizes Intergovernmental Agreement #2004-040-COS to provide funding in the amount of \$253,978 for drug and alcohol prevention services, anti-violence education, and other student support services in all 33 Scottsdale schools, for Fiscal Year 2004/05.

**Related Policies, References:** City Council adopted Resolution No. 6266 on June 16, 2003, which authorized Intergovernmental Agreement #2003-030-COS in the amount of \$253,978 to fund alcohol and substance abuse prevention services to 32 Scottsdale Schools, for Fiscal Year 2003/2004. The City has previously entered into Intergovernmental Agreements to provide these services for Fiscal Years 1999-00 through 2002/03.

**Staff Contact(s):** Debra Baird, Community Services General Manager, 480-312-2377, [dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov); Vicki French, Human Services Manager, 480-312-7922, [vfrench@scottsdaleaz.gov](mailto:vfrench@scottsdaleaz.gov)

**10. One Civic Center Rest Room Renovations**

**Request:** Authorize award of a contract for the renovation of eight restrooms in the One Civic Center facility requiring substantial ADA improvements to Compass West Construction for \$139,000.

**Related Policies, References:** Americans with Disabilities Act, 1990; ADA Transition Plan (draft).

**Staff Contact(s):** Debra Baird, Community Services General Manager, 480-312-2377, [dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov); Don Penfield, Facilities Management Director, 480-312-7921, [dpenfield@scottsdaleaz.gov](mailto:dpenfield@scottsdaleaz.gov); Tom Howcroft, Contracts Coordinator, 480-312-2166, [thowcroft@scottsdaleaz.gov](mailto:thowcroft@scottsdaleaz.gov)

**11. Annual Financial Participation Agreement between the City of Scottsdale and the Scottsdale Cultural Council for FY 2004/05**

**Request:** Adopt Resolution No. 6505 authorizing Agreement No. 2004-099-COS, an annual financial participation agreement between the City of Scottsdale and the Scottsdale Cultural Council for FY 2004/05, in the amount of \$2,864,014. This action will authorize general fund budget support for the Scottsdale Cultural Council ("Cultural

Council") for FY 2004-05 and allow the Cultural Council to continue to administer the City's arts and cultural programs according to the terms of the Management Services Agreement.

**Staff Contact(s):** John Little, Executive Director, Downtown Group, 480-312-2539, [jlittle@scottsdaleaz.gov](mailto:jlittle@scottsdaleaz.gov); Michelle Korf, Deputy Director, Downtown Group, 480-312-2539, [mkorf@scottsdaleaz.gov](mailto:mkorf@scottsdaleaz.gov)

Public testimony was opened.

**Darlene Petersen**, 7327 E Wilshire Dr, 85257, requested that the Cultural Council do more for the Scottsdale Symphony Orchestra.

Public testimony was closed.

**12. Contract Modification for Design of Sewer Collection System Rehabilitation Project**

**Request:** Authorize contract modification to Engineering Services Contract No. 2002-034A-COS with Brown and Caldwell, in the amount of \$227,844 for the design of Phase 3 of the Sewer Collection System Rehabilitation project.

**Related Policies, References:** Engineering Services Contract No. 2002-034-COS, approved by City Council on May 13, 2002. Contract Modification No. A2002-034-COS, approved by City Council on July 2, 2003.

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Annette Grove, Sr. Project Manager, 480-312-2399, [agrove@scottsdaleaz.gov](mailto:agrove@scottsdaleaz.gov)

**13. Construction Bid Award for Chaparral Water Treatment Plant Influent and Distribution Waterlines**

**Request:** Authorize Construction Bid Award No. 04PB064 to Achen-Gardner Engineering, L.L.C., the lowest responsive bidder, at their unit price bid of \$14,174,368.90.

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Doreen Song, P.E. Project Manager, 480-312-2367, [dsong@scottsdaleaz.gov](mailto:dsong@scottsdaleaz.gov)

**14. Lease Amendment for Scottsdale Air Center Real Estate, L.L.C. (SDL Air Center)**

**Request:** Authorize Lease Amendment No. 2001-133A-COS for SDL Air Center to extend the completion deadline as outlined in recital G of the original Lease Agreement from October 1, 2004 to December 31, 2005 and incorporate a new site plan for the "west parcel."

**Staff Contact(s):** Mary O'Connor, General Manager, Transportation, 480-312-2334, [moconnor@scottsdaleaz.gov](mailto:moconnor@scottsdaleaz.gov); Scott T. Gray, Aviation Director, 480-312-7735, [sgray@scottsdaleaz.gov](mailto:sgray@scottsdaleaz.gov)

**15. Acceptance of a donation of real property in connection with the settlement of City of Scottsdale v. Ancala Global Company, L.C., et al.**

**Request:** Adopt Resolution No. 6510 authorizing the Mayor to accept a donation of real estate in connection with the settlement of City of Scottsdale v. Ancala Global Company, L.C., et al., Superior Court Case No. CV 99-16269, an eminent domain action brought to acquire real property for McDowell Sonoran Preserve.

**Related Policies, References:** Resolution No. 6456

**Staff Contact(s):** Joseph R. Bertoldo, City Attorney, 480-312-2405, [jbortoldo@scottsdaleaz.gov](mailto:jbortoldo@scottsdaleaz.gov); Bruce Washburn, Assistant City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov); Robert Cafarella, Preservation Director, 480-312-7013, [rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov)

**16. Approve annual contract with GPEC for economic development marketing**

**Requests:** Adopt Resolution No. 6511 authorizing General Funds in the amount of \$83,439 for provision of regional economic development marketing services, and approve Contract No. 2004-104-COS with the Greater Phoenix Economic Council.

**Related Policies, References:** Economic Vitality Strategic Plan

**Staff Contact(s):** David Roderique, Economic Vitality General Manager, 480-312-7601, [droderique@scottsdaleaz.gov](mailto:droderique@scottsdaleaz.gov)

**17. Contract Award for the purchase and installation of a Laboratory Information Management System for the Scottsdale Police Department Crime Laboratory**

**Requests:** Authorize and approve Contract Number 2004-036-COS and Bid Award No. 03RP032 to install a Laboratory Information Management System to JusticeTrax, the lowest responsive bidder, at the contract negotiated price of \$145,655.

**Related Policies, References:** Resolution No. 6352 and Resolution No. 6142

**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-5310, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov); Steve Garrett, Project Manager, 480-312-5280, [sgarrett@scottsdaleaz.gov](mailto:sgarrett@scottsdaleaz.gov)

**17A. Mickey's Liquor License**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for a location currently operating with a series 6 (bar) liquor license. Upon receiving the series 12 license, this establishment will transfer the series 6 license to another location. (Six is also owned by the applicant and is on tonight's agenda – Item 17B, 43-LL-2004.)

**Location:** 4312 N. Brown Avenue

**Reference:** 42-LL-2004

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, [rbushfield@scottsdaleaz.gov](mailto:rbushfield@scottsdaleaz.gov)

**17B. Six Liquor License**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a location transfer of a series 6 (bar) State liquor license for a location currently operating with a series 12 (restaurant) liquor license. The series 12 license will be revoked by the DLLC on July 16, 2004.

**Location:** 7316 E. Stetson Drive, #2

**Reference:** 43-LL-2004

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, [rbushfield@scottsdaleaz.gov](mailto:rbushfield@scottsdaleaz.gov)

## **MOTION AND VOTE – CONSENT AGENDA**

COUNCILMAN OSTERMAN MOVED FOR APPROVAL OF CONSENT AGENDA ITEMS 1 THROUGH 17B. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 5/0.

## **REGULAR AGENDA – ITEM 18**

### **18. Annual review and update of Downtown Enhanced Municipal Services District No. 2. (EMSD)**

**Request:** Adopt Resolution No. 6506 to accomplish the following:

1. Reject any objections received to the legality of the assessments for Fiscal Year 2004-2005 for the Downtown Enhanced Municipal Services District No. 2 as insufficient and without merit.
2. Establish \$519,900 as the amount of funds to be raised for District projects through assessments for Fiscal Year 2004-2005.
3. Establish a Fiscal Year 2004-2005 budget for the District in the amount of \$519,900 (Attachment B).

#### **Related Policies, References:**

- On May 28, 2002, the Mayor and City Council adopted Resolution No. 6083 ordering the provision of enhanced municipal services within the Downtown Enhanced Municipal Services District No. 2 and providing for the annual costs and expenses to be assessed against the real property within the District for each of the next five years.
- On July 2, 2002, the Mayor and City Council adopted Resolution No. 6112A adopting a budget for the Downtown Enhanced Municipal Services District for 2002-2003, awarding contracts to Cramer-Krasselt for marketing and promotion services at a cost of \$500,000. Additionally, the City Council allocated \$97,000 to the Downtown Scottsdale Partnership for district administration.
- The annual process to update the Downtown Enhanced Municipal Services District includes City Council authorization of assessment funds for district projects and a related expenditure budget. The final, council-approved assessment amount is subject to minor adjustments based on public hearing objections that may be received up to the start of the public hearing June 22, 2004. In any event, district expenses will not be greater than the district budget approved by City Council.

**Staff Contact(s):** John Little, Downtown Executive Director, 480-312-2539, [jlittle@scottsdaleaz.gov](mailto:jlittle@scottsdaleaz.gov); Sahler Hornbeck, Downtown Liaison, 480-312-2394, [shornbeck@scottsdaleaz.gov](mailto:shornbeck@scottsdaleaz.gov)

Public testimony was opened.

**Sonnie Stevens**, 8507 E Highland, 85251, stated support for the new marketing group due to the level of cooperation being exhibited.

**Darlene Petersen**, 7327 E Wilshire Dr, 85257, encouraged the Council to give the new marketing group a chance.

**Scudder Gookin**, 9862 N 66<sup>th</sup> Pl, 85253, spoke as the chairman of the Enhanced Municipal Services District (EMSD). He stressed the enthusiasm of the group and thanked staff for their support.



**Carroll Huntress**, 4005 N Scottsdale Rd, 85251, encouraged the Council to return the managing contract to an elected board or eliminate the EMSD altogether. He pointed out that the Tourist Information Center was eliminated in the tourist corridor, the total cost for administration of the district increased with the city's involvement, and some of the property owners are being assessed but cannot be considered for the commission because they live outside the city.

**Frank McGuire**, 7121 E 5<sup>th</sup> Av, #16, 85251, spoke in support of the commission on behalf of the Fifth Avenue Merchants Association.

Public testimony was closed.

#### Council Discussion

- The consensus was that the Board was working well, and there were no formal objections from members of the District.
- Council will consider a lease for the EMSD office and an information center in the downtown area at the next Council meeting.

#### MOTION AND VOTE – ITEM 18

VICE MAYOR LITTLEFIELD MOVED FOR ADOPTION OF RESOLUTION NO. 6506 NOTING THE REVISED AMOUNT (\$517,203) AS THE AMOUNT OF FUNDS TO BE RAISED FOR DISTRICT PROJECTS THROUGH ASSESSMENTS FOR FISCAL YEAR 2004-2005. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 5/0.

**Public Comment** - None

#### **City Manager's Report**

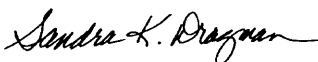
- Lease documents regarding the Los Arcos site are not available yet, but will be soon.

**Mayor and Council Items** - None

#### **Adjournment**

With no further business to discuss, the meeting adjourned at 6:01 P.M.

#### **SUBMITTED BY:**



**Sandy Dragman**  
Recording Secretary

#### **REVIEWED BY:**



**Carolyn Jagger**  
City Clerk

## **C E R T I F I C A T E**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular City Council Meeting of the City Council of Scottsdale, Arizona held on the 22nd day of June 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 28th day of June 2004.

  
\_\_\_\_\_  
**CAROLYN JAGGER**  
City Clerk